

CR 12 (Rev. 6/82)

## WARRANT FOR ARREST

|  |  |  |   |
|--|--|--|---|
| United States District Court   |  | DISTRICT<br><br>SOUTHERN DISTRICT OF NEW YORK                        |   |
| UNITED STATES OF AMERICA<br><br>v.<br><br>ELISA SUAREZ, a/k/a "Elisa Mendez", a/k/a "Elisa Suarez Mendez", a/k/a "Maria Elisa Mendez", VICTOR VIERA and VERONICA SUAREZ  |  | DOCKET NO.<br><br><b>07CRIM.</b>                                     | MAGISTRATE'S CASE NO.<br><br><b>358</b> |
|  |  | NAME AND ADDRESS OF INDIVIDUAL TO BE ARRESTED<br><br>VERONICA SUAREZ |   |
| WARRANT ISSUED ON THE BASIS OF:<br><br><input checked="" type="checkbox"/> Indictment <input type="checkbox"/> Information <input type="checkbox"/> Complaint  |  | DISTRICT OF ARREST   |   |
| TO:<br>ANY AUTHORIZED FEDERAL LAW ENFORCEMENT OFFICER  |  | CITY   |   |
| <p>YOU ARE HEREBY COMMANDED to arrest the above-named person and bring that person before the United States District Court to answer to the charge(s) listed below.</p> <p style="text-align: center;">DESCRIPTION OF CHARGES</p> <p>Theft of Government Funds; Conspiracy to Commit Offense or to Defraud the United States</p> <p><i>(Handwritten stamp: U.S. DISTRICT COURT - SOUTHERN DISTRICT OF NEW YORK, MAY 8, 2007, by [Signature])</i></p> |  |  |   |
| IN VIOLATION OF  | UNITED STATES CODE TITLE<br>18   | SECTIONS   | 2, 371, 641                             |
| BAIL   | OTHER CONDITIONS OF RELEASE  |  |   |
| ORDERED BY   | SIGNATURE (FEDERAL JUDGE/U.S. MAGISTRATE)<br><i>Ronald Fels</i>                  |  | DATE ORDERED<br><i>4-27-07</i>          |
| CLERK OF COURT   | (BY) DEPUTY CLERK  |  | DATE ISSUED                             |
| RETURN   |  |  |   |
| This warrant was received and executed with the arrest of the above-named person.  |  |  |   |
| DATE RECEIVED<br><i>5/8/07</i>   | NAME AND TITLE OF ARRESTING OFFICER<br><i>MATTHEW SULLIVAN<br/>Special Agent</i> | SIGNATURE OF ARRESTING OFFICER<br><i>[Signature]</i>                 |   |
| DATE EXECUTED<br><i>5/8/07</i>   |  |  |   |

Note: The arresting officer is directed to serve the attached copy of the charge on the defendant at the time this warrant is executed.